**Alternative Educational Academy of Iosco County**

**Board Meeting**

**From September 13, 2016**

9:00- Call to order by Tina Williams

**Roll Call**

 Board Present: Lisa Bolen, Joe Perrera, Scott Moore, Jeff Hutchison, and Loren Vannest (9:05)

Staff Present: Dana McGrew, Tina Williams

Guest: Lori Friend

**Additions to Agenda:**

Discussion items: Open House, and Elks Grant Update

**Approval of Agenda:**

Motion by Joe Perrera; Second by Jeff Hutchison to approve agenda.

 Motion passes 4-0

**Approval of Minutes from August 2, 2016:**

Motion by Jeff Hutchison; Second by Joe Perrera to approve the minutes.

 Motion passes 4-0

**Discussion Items:**

1. Current staffing was reviewed
2. Enrollment processes were discussed
3. Current enrollment was discussed; Current enrollment includes students from Hale (14), Oscoda (44), Tawas (26), W-P (2), Alcona (7), and Other (26); 119 pupil total
4. Oscoda site was discussed
5. Open House in East Tawas will be Thursday Sept. 15 from 4:00-6:00
6. The Elks Grants (current and application) was discussed

**Action Items:**

none

**Future Meeting Date:**

October 4, 2016

**Community Input**

None

**Board Comments**

None

**Adjournment**

Motioned by Scott Moore; Second by Joe Perrera to adjourn.

Motion passes 5-0

Adjourned at 9:25 a.m.

*Minutes respectfully submitted by Tina Williams*